

DOCUMENTS BOOK 8 FEBRUARY

REMOVE FROM DOCUMENTS THANKS...

Ex SC - C.S. 56 x 16.

Sanitized Copy Approved for Release 2011/03/25 : CIA-RDP88G01116R001001890018-4

EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
2	DDCI		X		
3	EXDIR		X		
4	D/ICS				
5	DDI		X		
6	DDA				
7	DDO		X		
8	DDS&T				
9	Chm/NIC				
10	GC		X		
11	IG				
12	Compt				
13	D/OLC OC		X		
14	D/PAO				
15	D/PERS				
16	VC/NIC				
17	C/CI/DO		X		
18	C/EA/DO		X		
19	D/Security/DA		X		
20	ER				
21					
22					
SUSPENSE		Date _____			

Remarks

Executive Secretary

12 June 86

Date

ELDON RUDD
201-1000000000000000

COMMITTEE ON APPROPRIATIONS

Executive Registry

86- 0836X/6

WASHINGTON OFFICE
2400 BAYVIEW BOULEVARD
WASHINGTON, DC 20018
(202) 225-3361

DISTRICT OFFICE
6900 E. CAMELBACK ROAD
SCOTTSDALE, AZ 85251
(602) 241-2801

Congress of the United States
House of Representatives
Washington, DC 20515

June 5, 1986

PERSONAL AND CONFIDENTIAL

The Hon. James A. Baker III
Secretary of the Treasury
U.S. Dept. of the Treasury
15th St. & Pennsylvania Ave. NW
Washington, D.C. 20220

Dear Jim:

I appreciated meeting with Robert McBrian of the Department of Treasury yesterday here in my office in reference to the proposed transaction of gold with the United States as relayed to me by [redacted]

STAT

Mr. McBrian shared with me the rough draft of a letter being prepared by the Department in reference to this case. And, as I mentioned in our meeting, it would be appreciated by me if you would send the Department's letter directly to [redacted] with a copy to me.

STAT

I would also like to take this time to inform you that [redacted] has called my office yesterday and this morning in reference to this transaction. This afternoon at 4:15 p.m. I was able to return his calls and once again informed him that I have merely passed on all of the information which he has provided to me to appropriate Government officials. I suggested to [redacted]

STAT
STAT

STAT



L-231-1R

The Hon. James A. Baker III
Page 2
June 5, 1986

☐ that he deal directly with the F.B.I. in the future. I also informed him that a letter from the Treasury Department would be forthcoming on this issue.

STAT

Very Sincerely,



Eldon Rudd
Member of Congress

ER/hh

cc: The Honorable George P. Shultz, Secretary of State
The Honorable Don Regan, White House Chief of Staff
Mr. William J. Casey, Director of Central Intelligence
Mr. William Webster, Director, F.B.I.
Mr. Herbert Hawkins, Special Agent in Charge, F.B.I.
Phoenix
Mr. Donald Tucker, Special Agent in Charge, Secret Service,
Phoenix

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U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, DC 20515
PUBLIC DOCUMENT
OFFICIAL BUSINESS

Eldon Rudd
M.C.

Mr. William J. Casey
Director of Central Intelligence
Central Intelligence Agency
Washington, D.C. 20505

PERSONAL AND CONFIDENTIAL

11 JUN 1986

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EXECUTIVE SECRETARIAT

ROUTING SLIP

TO:		ACTION	INFO	DATE	INITIAL
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7	DDO		X		
8	DDS&T				
9	Chm/NIC				
10	GC		X		
11	IG				
12	Compt				
13	D/O&A OCA		X		
14	D/PAO				
15	D/PERS				
16	VC/NIC				
17	C/CI/DO		X		
18	C/EA/DO		X		
19	D/Security/DA		X		
20	ER		X		
21					
22					

SUSPENSE

Date

Remarks

Executive Secretary

3 Jun 86

Date

3637 (10-81)

STAT

MAY 1986

Congress of the United States
House of Representatives
Washington, DC 20515

May 28, 1986

Executive Registry

GS-0836X/5

PERSONAL AND CONFIDENTIAL

The Hon. James A. Baker III
Secretary of the Treasury
U.S. Dept. of the Treasury
15th St. & Pennsylvania Ave. NW
Washington, D.C. 20220

Dear Jim:

This letter is in further reference to [redacted] of
Phoenix, Arizona, regarding the proposed sale of valuable metals
to the United States.

STAT

In a telephone conversation with my District Representative, [redacted]
[redacted] indicated that [redacted] his Filipino contact [redacted]
[redacted] who is acting as an intermediary in this proposed
transaction, is seriously considering returning to the
Philippines in the next 2-5 years [redacted]

STAT

STAT

STAT

STAT

I trust this information may be of interest to you.

Very Sincerely,

Eldon Rudd
Member of Congress

ER/ch

cc: The Honorable George P. Shultz, Secretary of State

The Honorable Don Regan, White House Chief of Staff

Mr. William J. Casey, Director of Central Intelligence

Mr. William Webster, Director, F.B.I.

Mr. Herbert Hawkins, Special Agent in Charge, F.B.I.
Phoenix

Mr. Donald Tucker, Special Agent in Charge, Secret Service,
Phoenix



L-231-1R

EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
2	DDCI		X		
3	EXDIR		X		
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6	DDA				
7	DDO		X		
8	DDS&T				
9	Chm/NIC				
10	GC		X		
11	IG				
12	Compt				
13	D/OLL		X		
14	D/PAO				
15	D/PERS				
16	VC/NIC				
17	C/CI/DO		X		
18	C/EA/DO		X		
19	D/Security/DA		X		
20	ER				
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22					
SUSPENSE		Date _____			

Remarks

Executive Secretary

30 May 86

Date

ELDON RUDD
4TH DISTRICT ARIZONA

COMMITTEE ON APPROPRIATIONS

Executive Registry

86- 0836x/4

WASHINGTON OFFICE
2455 RAYBURN BUILDING
WASHINGTON, DC 20515
(202) 225-3361

DISTRICT OFFICE
6900 E. CAMELBACK ROAD
SCOTTSDALE, AZ 85251
(602) 241-2801

Congress of the United States
House of Representatives
Washington, DC 20515

May 22, 1986

PERSONAL AND CONFIDENTIAL

The Honorable James A. Baker III
Secretary of the Treasury
U.S. Department of the Treasury
15th St. and Pennsylvania Avenue, N.W.
Washington, D.C. 20220

Dear Jim:

Following up my letter of May 19, regarding additional background which was provided by [redacted] of Phoenix, Arizona, I now enclose herewith a copy of a telex which has been forwarded to me by [redacted] which he received from [redacted]

STAT

STAT

STAT

I am providing this for your information so that you may take whatever action you choose. It would be appreciated if you would advise whether this is of concern or interest to you.

Sincerely,


Eldon Rudd
Member of Congress

ER:ch

Enclosure

cc: The Honorable George P. Shultz, Secretary of State

The Honorable Don Regan, White House Chief of Staff

The Honorable William J. Casey, Director of Central Intelligence

Mr. William Webster, Director, F.B.I.

Mr. Herbert Hawkins, Special Agent in Charge, F.B.I., Phoenix

Mr. Donald Tucker, Special Agent in Charge, Secret Service, Phoenix

DCI
EXEC
REG

L-231-1R

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EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
2	DDCI		X		
3	EXDIR		X		
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7	DDO		X		
8	DDS&T				
9	Chm/NIC				
10	GC		X		
11	IG				
12	Compt				
13	D/OLL		X		
14	D/PAO				
15	D/PERS				
16	VC/NIC				
17	C/CI/DO		X		
18	C/EA/DO		X		
19	D/Security/DA		X		
20	ER				
21					
22					

SUSPENSE _____
Date

Remarks

STAT

Executive Secretary

30 May 86

Date

3637 (10-81)

COMMITTEE ON APPROPRIATIONS

Congress of the United States
House of Representatives
Washington, DC 20515

DISTRICT OFFICE
6900 E. CAMELBACK ROAD
PHOENIX, AZ 85251
801

Executive Registry	
86-	0836x/3

May 19, 1986

PERSONAL AND CONFIDENTIAL

The Honorable James A. Baker III
Secretary of the Treasury
U.S. Department of the Treasury
15th St. and Pennsylvania Avenue, N.W.
Washington, D.C. 20220

Dear Jim:

As a follow-up to my previous correspondence to you dated February 25 and March 4, 1986, copies enclosed, relative to information received from [redacted] of Phoenix, Arizona, I now have additional background to report.

STAT

[redacted] allowed my office to copy two documents which may provide additional evidence in the credibility of the proposed transaction of 1000 metric tons of gold and 1080 metric tons of platinum from sources [redacted]

STAT

[redacted]

STAT

It is my understanding that [redacted] has been in communication with local representatives of the Federal Bureau of Investigation and Secret Service. Based on his meetings with the agency investigators, [redacted] remains convinced of the legitimacy of the gold and platinum offer to our Government in exchange for Treasury bills. According to [redacted] the sellers are willing to purchase U.S.-made machinery and technology with the sums from the sale.

STAT

STAT

STAT

As a commissioned intermediary for this proposed transaction, [redacted] is seeking a meeting with White House Chief of Staff, Don Regan, yourself or a key official with the Treasury Department. The purpose of the meeting would be to arrange for negotiations for the sale of the gold and platinum.

STAT



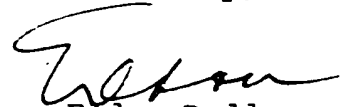
L-231-1R

The Honorable James A. Baker III
May 19, 1986
Page Two

This additional information is provided for your information and further consideration for appropriate action. As referenced in the attached past correspondence, [redacted] is most willing to assist our Government in whatever way you deem appropriate.

STAT

Sincerely,



Eldon Rudd
Member of Congress

ER:th

Enclosures

cc: The Honorable George P. Shultz, Secretary of State

The Honorable Don Regan, White House Chief of Staff

✓ The Honorable William J. Casey, Director of Central Intelligence

Mr. William Webster, Director, F.B.I.

Mr. Herbert Hawkins, Special Agent in Charge, F.B.I., Phoenix

Mr. Donald Tucker, Special Agent in Charge, Secret Service,
Phoenix

Page Denied

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EXECUTIVE SECRETARIAT
ROUTING SLIP

TO ER File

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2	DDCI-D		X		
3	EXDIR		X		
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10	GC		X		
11	IG				
12	Compt				
13	D/OLL		X		
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15	D/PERS				
16	VC/NIC				
17	C/CI/DO		X		
18	C/EA/DO		X		
19	D/Security		X		
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22					

SUSPENSE _____ Date _____

Remarks

Executive Secretary

Date

3637 (10-81)

L-231-#R

31 Mar 86

STAT



U.S. Department of Justice

Federal Bureau of Investigation

EX-100-1001890018-4

0836X/2

Office of the Director

Washington, D.C. 20535

March 14, 1986

Honorable Eldon Rudd
House of Representatives
Washington, D.C. 20515

Dear Eldon:

I have received your letters of February 18 and February 25, 1986, as well as a copy of your March 4, 1986, letter to Treasury Secretary James A. Baker III, regarding the alleged sale of \$10 billion worth of gold bars from a "friendly country."

The Federal Bureau of Investigation (FBI) Offices in Phoenix, Arizona, and Houston, Texas, are making initial inquiries into the information which was brought to your attention by [redacted] of Phoenix, Arizona. If that information indicates a violation of Federal law, I can assure you the FBI will immediately take action and initiate an appropriate investigation. I have taken the liberty of forwarding one copy each of your letters to the above-mentioned FBI Offices for their investigative assistance.

STAT

I appreciate the time you took to bring this matter to my attention.

Sincerely,

William H. Webster
Director

Honorable Eldon Rudd

- 1 - Honorable George P. Shultz
Secretary of State
- 1 - Honorable James A. Baker III
Secretary of the Treasury
- 1 - Honorable Donald T. Regan
Chief of Staff to the President
- ✓ 1 - Honorable William J. Casey
Director, Central Intelligence Agency

- 2 -

EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
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3	EXDIR		X		
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6	DDA				
7	DDO		X		
8	DDS&T				
9	Chm/NIC				
10	GC		X		
11	IG				
12	Compt				
13	D/OA OCA		X		
14	D/PAO				
15	D/PERS				
16	VC/NIC				
17	C/CI/DO		X		
18	C/EA/DO		X		
19	D/Security		X		
20	ER				
21					
22					

SUSPENSE _____

Date

Remarks

Copy of Rudd's earlier letter was provided
on 29 Feb (ER 0836x).

STAT

Executive Secretary

10 Mar 86

Date

3637 (10-81)

COMMITTEE ON APPROPRIATIONS

WASHINGTON OFFICE:
2485 RAYBURN BUILDING
WASHINGTON, DC 20515
(202) 225-3361

Congress of the United States
House of Representatives
Washington, DC 20515

DISTRICT OFFICE:
8900 E. JAMELBACK ROAD
SCOTTSDALE, AZ 85261
(602) 241-2801

Executive Registry

86-
0836X/1

March 4, 1986

PERSONAL AND CONFIDENTIAL

The Honorable James A. Baker III
Secretary of the Treasury
U.S. Department of the Treasury
15th Street and Pennsylvania Avenue, N.W.
Washington, D.C. 20220

Dear Jim,

I trust that you have now received and had an opportunity to review my February 25th letter to Director William Webster in reference to information received in my District Office from [redacted] of Phoenix, Arizona. I have enclosed another copy of this letter herewith for your convenience.

STAT

As you will note, the man described as a Filipino [redacted] has indicated that he had acted as an agent on behalf of recently resigned [redacted] of the Philippines. He would like to arrange a meeting with the chairman, the executive officer and treasurer of an unidentified bank [redacted] and yourself.

STAT
STAT
STAT

STAT
SIAI

The purpose of this meeting is for arranging a sale to our Country of about \$10 billion in gold. [redacted] indicates that he hopes to receive a commission from the bank in this affair.

STAT

This information is provided for your attention, consideration and appropriate action together with a copy of a letter I am sending to [redacted]

STAT

Sincerely,

Eldon Rudd
Eldon Rudd

Member of Congress

ER:eh

cc: Mr. Herbert Hawkins, Special Agent in Charge,
F.B.I. - Phoenix Headquarters

Mr. Donald Tucker, Special Agent in Charge,
Secret Service - Phoenix Office

The Honorable Don Regan, White House Chief of Staff

✓ The Honorable William J. Casey, Director of Central Intelligence

DCI
EXEC
REG

L-231-1R

*ref: L-235-1R

The Honorable James A. Baker III
March 4, 1986
Page Two

cc: The Honorable George P. Shultz, Secretary of State
Mr. William Webster, Director, F.B.I.

COMMITTEE ON APPROPRIATIONS

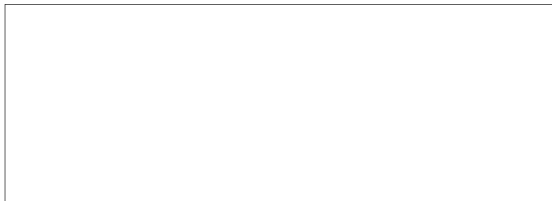
Congress of the United States
House of Representatives
Washington, DC 20515

DISTRICT OFFICE:
6900 E. CAMELBACK ROAD
SCOTTSDALE, AZ 85251
(602) 241-2801

March 4, 1986

PERSONAL AND CONFIDENTIAL

STAT



In accordance with our telephonic conversation last night,
I have provided Secretary Baker with the information surrounding
your request for a meeting with him, the chairman, executive
officer and treasurer of an unidentified bank [redacted]
[redacted] and yourself.

STAT
STAT

I can only presume that you will be hearing from the Secretary
or his representatives with regard to the sale that you have
discussed to our Country of about \$10 billion in gold.

Sincerely,

Eldon Rudd
Eldon Rudd
Member of Congress

ER:hh

cc: Mr. Herbert Hawkins, Special Agent in Charge,
F.B.I. - Phoenix Headquarters

Mr. Donald Tucker, Special Agent in Charge,
Secret Service - Phoenix Office

The Honorable Don Regan, White House Chief of Staff

✓The Honorable William J. Casey, Director of Central Intelligence

The Honorable George P. Shultz, Secretary of State

Mr. William Webster, Director, F.B.I.

The Honorable James Baker III, Secretary of the Treasury

U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, DC 20515

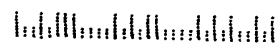
PUBLIC DOCUMENT

OFFICIAL BUSINESS

Eldon Rudd
M.C.

7 MAR 1961
The Honorable William J. Casey
Director, Central Intelligence Agency
Washington, D.C. 20505

PERSONAL
AND
CONFIDENTIAL



EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

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12	Compt				
13	D/ADM OCA		X		
14	D/PAO				
15	D/PERS				
16	VC/NIC				
17	C/CI/DO		X		
18	C/EA/DO		X		
19	D/Security		X		
20	ER				
21					
22					

SUSPENSE _____
Date _____

Remarks

Please note this is a copy (unsigned)
of a letter to Director, FBI.

Executive Secretary

28 Feb 86

Date

3637 (10-81)

STAT

COMMITTEE ON APPROPRIATIONS

WASHINGTON OFFICE:
2465 RAYBURN BUILDING
WASHINGTON, DC 20515
(202) 225-3361

DISTRICT OFFICE:
8900 E. CAMPBELL ROAD
SCOTTSDALE, AZ 85251
(602) 241-2801

Congress of the United States
House of Representatives
Washington, DC 20515

Executive Registry

88-
0836X

Mr. William H. Webster
Director
Federal Bureau of Investigation
9th Street and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Bill,

This letter is in reference to my letter to you of February 18, 1986 regarding information received in my District Office from [redacted] of Phoenix, Arizona.

STAT
SIAI

To bring you up to date on this information, [redacted] came by my District Office with additional information on the contact made by a "friendly country" concerning the sale of some \$10 billion worth of gold bars (1000 metric tons).

STAT

Two hand written xerox copies of notes were provided with [redacted] keeping the originals. He had obtained them from [redacted] who apparently knows the individual in question, [redacted] a Filipino, through a mutual interest [redacted]

STAT
STAT
SIAI
STAT
STAT

[redacted] had indicated that he had acted as an agent on behalf of recently resigned [redacted] of the Philippines. [redacted] has indicated from his notes information including [redacted] date of birth, driver's license, address and that [redacted] had been released from an [redacted] prison after spending \$7000 and is currently employed with [redacted]

STAT
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STAT

[redacted] also indicated that he wanted a contact with either Secretary James Baker or White House Chief of Staff, Don Regan regarding the sale of the gold, presumably held in a bank in [redacted]

STAT

[redacted] is aware that I have communicated with you, Bill, and is willing to assist as you require.

STAT
STAT

Sincerely,

Eldon Rudd
Member of Congress

ER:eh



L-231-IR
Cross Ref- L-235-IR

Mr. William H. Webster
February 25, 1986
Page Two

cc: Mr. Herbert Hawkins, Special Agent in Charge,
F.B.I. - Phoenix Headquarters

Mr. Donald Tucker, Special Agent in Charge,
Secret Service - Phoenix Office

The Honorable James Baker, Secretary of the Treasury

The Honorable Don Regan, White House Chief of Staff

✓ The Honorable William J. Casey, Director of Central Intelligence

Congress of the United States

House of Representatives

Washington, DC 20515

DISTRICT OFFICE
6900 E CAMELBACK ROAD
SCOTTSDALE, AZ 85261
(602) 341-2001

February 18

1986

Mr. William H. Webster
Director
Federal Bureau of Investigation
9th Street and Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Director Webster,

A constituent of mine [redacted] of Phoenix, Arizona, contacted me last Saturday about a matter which, if accurate, could impact on our Nation's security. STAT

[redacted] told me he has received indirect contact from an individual representing a "friendly foreign government" who seeks to convert 1000 metric tons of gold into some form of American currency. While he has received this information second hand, and therefore cannot yet verify its authenticity, [redacted] indicated to me that he will be able to provide additional information soon. STAT

[redacted] was formerly with a branch of our Nation's military intelligence and, as a good citizen, is most willing to assist the F.B.I. with information on this matter. He can be reached STAT

[redacted]
Your efforts to investigate this matter would be greatly appreciated.

Sincerely,

Eldon Rudd
Member of Congress

ER:ts

cc: Mr. Herbert Hawkins, Special Agent In Charge,
F.B.I. - Phoenix Headquarters

Mr. Donald Tucker, Special Agent In Charge,
Secret Service - Phoenix Office

Honorable James Baker, Secretary of the Treasury

ELDON RUDD
4TH DISTRICT, ARIZONA

COMMITTEE ON APPROPRIATIONS

WASHINGTON OFFICE
2465 RAYBURN BUILDING
WASHINGTON, DC 20515
(202) 225-3361

DISTRICT OFFICE
6900 E. CAMELBACK ROAD
SCOTTSDALE, AZ 85251
(602) 241-2801

Congress of the United States
House of Representatives
Washington, DC 20515

February 18

1986

Mr. William H. Webster
Director
Federal Bureau of Investigation
9th Street and Pennsylvania Ave., N.W.
Washington, D.C. 20535

Dear Director Webster,

A constituent of mine [redacted] of Phoenix, Arizona, contacted me last Saturday about a matter which, if accurate, could impact on our Nation's security.

STAT

[redacted] told me he has received indirect contact from an individual representing a "friendly foreign government" who seeks to convert 1000 metric tons of gold into some form of American currency. While he has received this information second hand, and therefore cannot yet verify its authenticity, [redacted] indicated to me that he will be able to provide additional information soon.

STAT

[redacted] was formerly with a branch of our Nation's military intelligence and, as a good citizen, is most willing to assist the F.B.I. with information on this matter. He can be reached

STAT

[redacted]

STAT

Your efforts to investigate this matter would be greatly appreciated.

Sincerely,

Eldon Rudd
Member of Congress

ER:ts

cc: Mr. Herbert Hawkins, Special Agent In Charge,
F.B.I. - Phoenix Headquarters

Mr. Donald Tucker, Special Agent In Charge,
Secret Service - Phoenix Office

Honorable James Baker, Secretary of the Treasury